

# COSTA MESA REDEVELOPMENT AGENCY

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**CHAIRPERSON**  
**ERIC BEVER**

**VICE CHAIRPERSON**  
**KATRINA FOLEY**

**AGENCY MEMBER**  
**LINDA DIXON**

**AGENCY MEMBER**  
**WENDY LEECE**

**AGENCY MEMBER**  
**ALLAN MANSOOR**

## **AGENDA**

### **SPECIAL MEETING OF THE COSTA MESA REDEVELOPMENT AGENCY**

**AUGUST 19, 2008**



**EXECUTIVE DIRECTOR**  
**DON LAMM**

**AGENCY ATTORNEY**  
**KIMBERLY HALL  
BARLOW**

**AGENCY MEETS 2ND TUESDAY OF EACH MONTH – 6:30 P.M.  
COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA**

Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at [www.cmredevelopment.org](http://www.cmredevelopment.org), call the Redevelopment Office at (714) 754-5635, or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the blue cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

#### **I. PLEDGE OF ALLEGIANCE**

#### **II. ROLL CALL**

#### **III. CLERK'S STATEMENT**

The Redevelopment Agency meeting agenda and Notice and Call were posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, August 14, 2008.

#### **IV. MINUTES – [minutes of the regularly scheduled meeting of May 13, 2008.](#)**

#### **V. PUBLIC COMMENTS**

To ensure fair and equal treatment of all who appear before the Redevelopment Agency, and to expedite Agency business, speakers will be limited to three minutes during Public Comments. The Chairperson may extend this time for good cause or by majority vote of the Agency Members.

**VI. AGENCY MEMBERS COMMENTS AND SUGGESTIONS**

**VII. WARRANT RESOLUTION**

1. Ratify Warrant Resolutions CMRA-372 and CMRA-373; approve CMRA-374.

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS**

**RECOMMENDATION**

1. Master Plan Amendment RA-08-01 to the Triangle Square Master Plan (PA-89-31/RA-89-05) for major façade renovation and related improvements at 1870 Harbor Blvd./1875 Newport Blvd

Approve Master Plan Amendment RA-08-01 to Triangle Square Master Plan (PA-89-31/RA-89-05), subject to conditions, by adoption of attached RDA resolution.

**X. REPORTS**

1. Agency Attorney
2. Executive Director

**XI. ADJOURN**

**Agenda related writings or documents provided to a majority of the Redevelopment Agency members after distribution of the Redevelopment Agency Agenda Packet:**

Any writings or documents provided to a majority of the Redevelopment Agency members regarding any item on this agenda will be made available for public inspection at the Redevelopment Agency Counter, 5<sup>th</sup> Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the Redevelopment Agency's website [www.cmredevelopment.org](http://www.cmredevelopment.org)